E.J. FACE, JR.
COMMISSIONER OF
FINANCIAL INSTITUTIONS



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STATE CORPORATION COMMISSION BUREAU OF FINANCIAL INSTITUTIONS

WEEKLY INFORMATION BULLETIN

April 3, 2020

COVID-19 UPDATE

In response to the rapidly evolving national health emergency, the SCC is directing all business with the Commission to be handled through electronic filing systems, email, or by telephone. The COVID-19 epidemic has reduced on-site staffing. For public health concerns, in-person visits to SCC offices are temporarily suspended unless by advance appointment or for scheduled hearings. If you must make filings or other deliveries, drop offs are permitted. The processing of such may be delayed.

SECTION I

Section I of the bulletin is a record, for the preceding week, of the receipt of, and actions on all applications by Virginia state chartered banks, out-of-state banks operating in Virginia, bank holding companies, savings institutions, credit unions, industrial loan associations and other entities or persons for: (1) certificates of authority to begin business, (2) acquisitions, (3) branches, (4) trust powers, (5) charter conversions, (6) name changes, (7) changes of location, and (8) mergers or consolidations. In addition, it lists structural changes of state chartered banks and savings institutions, such as opening and closing of offices and the effective date of mergers, acquisitions, and relocations.

This bulletin constitutes **the only notice of such activities that you will receive** from the Bureau of Financial Institutions. If you desire a public hearing on an application, an e-mail request for such a hearing must be **received within 7 days from the date of this bulletin**. The email should be sent to: CorporateStructure@scc.virginia.gov. Communications other than requests for hearings related to an application will be welcomed and will receive careful consideration. All written communications will be made a part of the application file.

SECTION II

Section II of the bulletin is a record of notices received in this office during the preceding week pertaining to various applications by national banks and federal savings institutions filed with the Office of the Comptroller of Currency

(OCC). Any comments you may wish to make regarding these applications should be addressed directly to the OCC (address below). A copy of your letter will be appreciated.

Office of the Comptroller of the Currency Northeastern District Office Director for District Licensing 340 Madison Avenue, Fifth Floor New York, New York 10017-4613

Weekly Information Bulletin - prepared and distributed by the Bureau of Financial Institutions, State Corporation Commission, Commonwealth of Virginia April 3, 2020

SECTION I

APPLICATIONS REQUIRED BY SECTION 6.2-704 OF THE CODE OF VIRGINIA

DATE	DESCRIPTION		ACTIVITY
03-10-20	Kenneth R. Lehman, Ft. Lauderdale, FL to acquire 25.1 percent voting stock of The Freedom Bank of Virginia, Fairfax, VA		Filed
MERGERS OF OUT-OF-STATE BANKS			
03-30-20	CenterState Bank, N.A., Winter Haven, FL to merge into it South State Bank, Columbia, SC		
CREDIT UNION SERVICE FACILITIES			
DATE	INSTITUTION	LOCATION	ACTIVITY
04-01-20	Martinsville DuPont Employees Credit Union, Incorporated d/b/a ValleyStar Credit Union Martinsville, VA	3240 Franklin Turnpike Danville, VA 24540	Closed
SECTION II NOTICES RECEIVED OF APPLICATIONS FILED WITH OCC			
		BRANCHES	
03-30-20	First National Bank of Pennsylvania Greenville, PA	1497 Cornerside Boulevard Tysons, VA	Approved